

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004670

FILED
Jan 17, 2012
Secretary of State

Entity Name: BERKFORD PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4809 EHRLICH ROAD, STE 104
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4809 EHRLICH ROAD, STE 104
TAMPA, FL 33624

New Mailing Address:

FEI Number: 01-0678592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, DAVID M
% TERRA MANAGEMENT SERVICES, INC.
4809 EHRLICH RD., STE 104
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

TERRA MANAGEMENT SERVICES, INC.
4809 EHRLICH RD
STE 104
TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID M. FELICE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, SCOTT
Address: 4809 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: GUISE, CARRIE
Address: 4809 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

Title: S/T
Name: COLOMBO, ADELINE
Address: 4809 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: STRAIN, JEREMY
Address: 4809 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: WILSON, MIKE
Address: 4809 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M. FELICE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date